

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-mj-04051 Louis

FILED BY JBS D.C.

Dec 5, 2022

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

UNITED STATES OF AMERICA

vs.

JESUS ALBARTO HERNANDEZ OSORIO,
LUIS VIDAL,
OSCAR CORRENO, and
LUIS JOSE ALFONZO,

Defendants.

/

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? No.
2. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? No.

Respectfully submitted,
JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY

BY: S/ Marc Chattah
Marc Chattah
Assistant United States Attorney
Fla. Bar No. 27586
99 Northeast 4th Street
Miami, Florida 33132-2111
Tel: 305-961-9087
Email: marc.chattah@usdoj.gov

UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA)	
v.)	
JESUS ALBARTO HERNANDEZ OSORIO,)	Case No. 22-mj-04051 Louis
LUIS VIDAL, OSCAR CORRENO, and)	
LUIS JOSE ALFONZO,)	
)	

Defendant(s)

CRIMINAL COMPLAINT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

Beginning on an unknown date and continuing through on or about November 23, 2022, upon the high seas outside the jurisdiction any particular state or district, in international waters, while on board a vessel subject to the jurisdiction of the United States, the defendant(s) violated:

Code Section
Title 46, United States
Code, Section 70506(b)

Offense Description
Conspiracy to possess with intent to distribute a controlled substance, while on board a vessel subject to the jurisdiction of the United States, in violation of 46 U.S.C. § 70503(a)(1); all in violation of 46 U.S.C. § 70506(b).

Pursuant to 46 U.S.C. § 70506(a), and 21 U.S.C. § 960(b)(1)(B), it is further alleged that this violation involved five (5) or more kilograms of a mixture and substance containing a detectable amount of cocaine.

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.



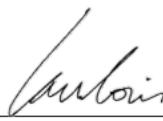
Complainant's signature

DEA Special Agent Garrett Redfern

Printed name and title

Attested to by the Affiant in accordance with the requirements of Fed.R.Crim.P. 4.1 by facetime.

Date: December 5, 2022



Judge's signature

City and state: Miami, Florida

Lauren F. Louis, U.S. Magistrate Judge

Printed name and title

AFFIDAVIT

I, Garrett B. Redfern, being duly sworn, hereby depose and state as follows:

1. I am a Special Agent with the United States Drug Enforcement Administration (“DEA”) and have been so employed since 2021. As a DEA Special Agent, I am an investigative officer within the meaning of Title 18, United States Code, Section 2510(7), that is, an officer of the United States who is empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Titles 18, 21 and 46 of the United States Code. I am currently assigned to the DEA’s Miami Field Division, High Intensity Drug Trafficking Area (“HIDTA”) in Miami, Florida. I have personally conducted and participated in numerous investigations resulting in the arrest and prosecution of various individuals for federal narcotics violations. Based on my training and experience as a Special Agent with the DEA, I am familiar with the manner in which narcotics traffickers and narcotics trafficking organizations operate, including maritime drug traffickers. I am also knowledgeable about federal criminal statutes, particularly narcotics statutes.
2. The facts set forth in this Affidavit are based on my personal knowledge as well as information obtained from others. This Affidavit is submitted for the limited purpose of establishing probable cause in support of a Criminal Complaint against **Jesus Albaro Hernandez OSORIO, Luis VIDAL, Oscar CORRENO, and Luis Jose ALFONZO** for knowingly and willfully conspiring to possess with intent to distribute five kilograms or more of cocaine, while on board a vessel subject to the jurisdiction of the United States, in violation of Title 46, United States Code, Section 70506(b).
3. On or about November 23, 2022, a Maritime Patrol Aircraft (“MPA”) spotted a north-bound go-fast vessel (“GFV”) approximately 108 nautical miles north of Aruba, in international waters and

upon the high seas. The GFV had four individuals on board, numerous fuel barrels, packages visible on the deck, and did not display any indicia of nationality. The HNLMS Holland with embarked Law Enforcement Detachment (“LEDET”) 408 was in the area and was diverted to interdict and investigate. United States Coast Guard District 7 assumed tactical control of HNLMS Holland. Once in the vicinity, the HNLMS Holland launched their Fast-Raiding Interception and Special Forces Craft (“FRISC”) with embarked LEDET 408 boarding team and a helicopter to interdict. The HNLMS Holland requested and received a Statement of No Objection to conduct a Right of Visit boarding from United States Coast Guard District 7. The boarding team arrived on scene and obtained positive control over the vessel.

4. The four persons on board were later identified as **Jesus Albarto Hernandez OSORIO, Luis VIDAL, Oscar CORRENO, and Luis Jose ALFONZO**. One person on board made verbal claim of Colombian nationality, two persons on board claimed Venezuelan nationality, and one made a claim of Dominican Republic nationality. None of the persons on board identified themselves as the master, and no claim of nationality was made for the vessel. Accordingly, the GFV was treated as a vessel without nationality and, therefore, subject to the jurisdiction of the United States. A full law enforcement boarding followed.
5. The boarding team recovered and seized a total of thirty-eight bales from the GFV with a total at-sea weight of approximately 1,070 kilograms, which field tested positive for cocaine. All four individuals along with the suspected cocaine were transferred to the HLNMS Holland.

CONTINUED ON NEXT PAGE

6. Based on the foregoing facts, I submit that probable cause exists to believe that **Jesus Alberto Hernandez OSORIO, Luis VIDAL, Oscar CORRENO, and Luis Jose ALFONZO** did knowingly and willfully conspire to possess with intent distribute five kilograms or more of cocaine, while on board a vessel subject to the jurisdiction of the United States, in violation of Title 46, United States Code, Section 70506(b).

FURTHER AFFIANT SAYETH NAUGHT.



SPECIAL AGENT GARRETT REDFERN
DRUG ENFORCEMENT ADMINISTRATION

Attested to by the Affiant in accordance with the requirements of Fed.R.Crim.P. 4.1 by facetime this 5 day of December 2022.



HONORABLE LAUREN F. LOUIS
UNITED STATES MAGISTRATE JUDGE